

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, January 15, 2009**

Board Members Present: Carol Allen, Charlie Archibald, Ken Conway, Lanny Erickson, Priscilla Mikesell, Dennis Palm, Jason Reed, Harry Sharp, LeeAnn Smith, Aurora William.

Board Members Excused: John Lovern

Board Members Absent: Dannie Rodgers-Tope

Staff Members Present: Star Graber, Kerry Morris

Guest Present: Ron Cuff

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Carol Allen called the meeting to order at 12:08PM. Guest Ron Cuff was introduced.		
REVIEW OF MINUTES	December 18, 2008 minutes were approved as written	Motion made 2 nd	Harry Sharp Dennis Palm
DAAB MEMBERSHIP/ RECRUITMENT	An interview with Stan Heddleson, LCSW is scheduled after today's meeting at 1:30. Chair Carol Allen states that to join the membership committee is not difficult. A 2-page form is to be filled out by the applicant with a 15-20 minute interview to follow. Recommendation is then made to the advisory board. Chair Carol Allen is requesting that interviews be held before the board meeting so that the applicant can then be presented to the board at that day's meeting. If interested in participating in the interview process, see Carol Allen or Dennis Palm.	Effective this meeting interviews to be held before board meetings	All agreed
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Kerry Bailey reporting- NNA stands for Net Negotiated Amount, which is the name of our contract with the state for the state general funds and the federal pass thru funds that we receive. The good news is that the state is current on their payments to us. Still working on the fiscal year 09-10 county budget. We have not received any new information from the state in regards to next year. We are still budgeting for a current level of staffing with a potential "cut list" with a worst case scenario of reducing down to 95% of our current year county funds that we receive, which is looking like \$250,000-\$300,000 of cuts for Drug &		

	<p>Alcohol. We are planning on losing 3 grant related specialist positions. Right now our worst case scenario cut list has 1 ½ specialist position losses on it. The county is hopeful that these lost positions can be transferred into MHSA prevention and early intervention funding that will be new and increased in the next fiscal year. We are hopeful that employees will not lose jobs, however, there will be a definite shift in services in the coming year. Our budget is due to downtown administration by the end of January. Carol Allen asked if state/federal funding was still matched, as required, by County of SLO. Kerry explained that we still receive match amounts for State and Federal funds, Perinatal and discretionary but a relatively small amount of \$30,000. Additionally we have required match funds for our offender treatment program (Prop. 36), which is about 10% of our total award or \$30,000.00. Carol Allen asked if county is “overmatched”. Kerry states that almost all of our general fund support is overmatched which would be close to 1 million dollars. This has been an ongoing discussion with the board at what rate should departments be cut in terms of general fund support. The board has always found Drug and Alcohol services valuable enough to keep that overmatching amount. Other than the directive to cut to 5% below our current services level, we haven’t heard any more about specifically going any deeper into funding of Drug and Alcohol services. Carol Allen asked if county matching share is still at 20% while state and federal is at 80%, Kerry replied yes.</p>		
ADMINISTRATOR’S REPORT	<p>Star Graber reporting- A handout was given titled “Legislative Alert (Draft)”. This handout introduces a budget proposal by the Governor to replace current state funding for drug and alcohol prevention and treatment with the .05 cent a drink alcohol tax. The Governor is proposing to centralize all of this funding to be funded by the alcohol tax, which will also include drug and alcohol specific services from Dept. of Social Services under CalWorks and from California Dept of Corrections. This proposal will also include drug Medi-Cal, Methadone treatment, and all drug and alcohol services within the state. This proposed tax will be a slight increase to what the current budget is. There was no discussion as to what happens if the alcohol tax does not go through. The executive committee of the County Alcohol & Drug Program Administrators Association of California (CADPAAC) has approved this position statement. A discussion ensued in regards to the proposed alcohol tax. A handout was available on Youth Treatment from a presentation to the Juvenile Justice Commission that Star gave. Star informed board that we currently have Prop. 36 auditors here. The auditors are looking through 3 fiscal years. Star has placed her phone number at the bottom of the meeting agenda if you need to reach her directly.</p>	Handouts Given	
SOCIAL HOST ORDINANCE POSITION STATEMENT DRAFT	<p>A copy of the draft was handed out. Aurora states that she is working with Chief Linden and they are still compiling information and a full ordinance has not been drafted at this point. The fines from other cities are being considered when fines for our county are set. The draft position paper has blank areas, which still need more information. In addition, Aurora would like to add to the position paper the numbers of incidents in the city and at</p>	<p>Handout given</p> <p>Motion made 2nd</p>	<p>Jason Reed</p> <p>Dennis Palm</p>

	<p>Cal Poly. A discussion ensued in regards to the Social Host Ordinance Position Statement Draft. Amendments to the draft were discussed. Carol asks to consider a word change in paragraph 5, line 5 to read “students” or “drinkers” instead of “kids”. Also consider change wording in paragraph 7 from “recommendation to the San Luis Obispo City Council and San Luis Obispo County Board of Supervisors” to “ recommendation to the County Board of Supervisors and to the cities of the county.” Harry asks that the advisory board be informed of any meetings. He has offered to attend meetings to represent the advisory board.</p> <p>A motion was made by Jason to accept the Social Host Ordinance Position Paper as written with suggested amendments be made and final draft emailed to advisory board members. To then be voted on “in abstention” by email. 2nd by Dennis.</p> <p>Social Host Ordinance Position Paper to be placed on next month’s agenda to address any concerns presented in the email voting. A proposed tentative press release will then be sent to the County Board of Supervisors, Sheriff Department, Mayors and Police Chiefs of cities within the county with a response date set for two weeks from date sent. If any significant objections arise in regards to the email, the advisory board will deal with it at that time.</p>		
ANNOUNCEMENT AND REPORT OUTS	<p>Becky Jorgenson, Executive Director of Sunny Acres, approached Jason Reed in regards to giving a presentation on Sunny Acres to the advisory board. It was decided that a presentation could be presented as educational/informational only and to make it clear that this is not an endorsement for Sunny Acres. Becky to be asked to present at next month’s meeting.</p> <p>Priscilla Mikesell is requesting a semester off from her board position to attend school. Board had no objections.</p> <p>Mental Health Advisory Board Meeting Report- (no current representative) no report.</p> <p>Juvenile Justice Commission- Dennis Palm reported that Star and Frank gave a very nice presentation to the commission last week on youth services available in the county.</p> <p>Literature presented to commission was given to advisory board, which includes statistics from the 07/08 Healthy Kids Survey. A discussion ensued in regards to the Healthy Kids Survey. Frank will be making a presentation to the commission on the social host ordinance. It was suggested that the wine alliance be “brought on board” to become more active in the social host ordinance.</p> <p>Adult Services Policy Council- Jason was unable to attend December meeting.</p> <p>Co-occurring Disorders Workgroup- Jason was unable to attend the December meeting. He did state that there was a presentation at the meeting by the Ventura Behavioral Health Services where they talked about the model they are using for co-occurring services. Jason was to attend a Co-occurring Disorders Workgroup meeting this afternoon and will report back next month.</p> <p>Random student drug testing- topic was discussed. Update presented at next meeting.</p>		

AGENDA ITEMS FOR NEXT MEETING	Social Host Ordinance-proposed tentative press release Sunny Acres presentation Random student drug testing presentation		
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Meeting adjourned at 1:32 pm. Next meeting to be held February 19, 2009 12-1:30PM